

Village of Portville

Agenda

May 15, 2023

Present: Joseph McLarney, Deputy Mayor ____
Michael DeBarbieri, Trustee ____
Matthew Reisman, Trustee ____
Ronald G. Lott, Jr., Trustee ____

Excused: Mayor Anthony Evans

Attendees:

MOTION: was made to approve the minutes of the Public Hearing and Regular Board Meeting of April 17, 2023.

Motion: **2nd:**

MOTION: to approve Abstract #012 Vouchers #18, #268-#270, #631, #999-#1030 in the amount of \$29,879.03

Motion: **2nd:**

Deputy Mayor's Report -

Justice Report - Full Report placed on file.

Police Report - Full Report placed on file.

Code Enforcement Report - Full Report placed on file.

DPW Report - Full Report placed on file.

General Committee Codes -

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Old & New Business -

RESOLUTION #09-23, BE IT RESOLVED, that the Village Board of Trustees does hereby authorize the purchase of a new John Deere zero turn 970 mower from Bobcat for DPW for approximately \$16,670 (which does not include the trade in amount). The Board agreed to purchase a mower.

Resolved: **2nd:**

RESOLUTION #010-23, BE IT RESOLVED, that the Village Board of Trustees does hereby accept the annual audit of the Justice Court conducted by Trustee, Joseph McLarney.

Resolved: **2nd:**

RESOLUTION #011-23, BE IT RESOLVED, that the Village Board of Trustees does hereby extend the contract with Casella Waste Management of NY, Inc. for refuse collection for the Village of Portville with a 3% increase beginning June 1, 2023, through May 31, 2024.

Resolved: **2nd:**

Motion to Enter into Executive Session at ____ p.m.

Motion: **2nd:**

Motion to Adjourn Executive Session at ____ p.m.

Motion: **2nd:**

Meeting Adjourned at ____ p.m.

Motion: **2nd:**

Next Board Meeting will be held on: Monday, June 19, 2023 at 6:00 p.m.